



Eric Gonzalez  
District Attorney

DISTRICT ATTORNEY  
KINGS COUNTY  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** WILLIAM PUGLIESE

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/17/2015, AGAINST MOS PUGLIESE:  
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER
2. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - (FAILED TO NOTIFY DIVISION DISPATCHER)

CASE STATUS: CLOSED ON 10/06/2015

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 2:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 09/30/2017, AGAINST MOS PUGLIESE:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 02/09/2018

**Disclosure # 3:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 10/16/2017, AGAINST MOS PUGLIESE:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 09/15/2017

ACTION TAKEN: LETTER OF INSTRUCTIONS

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/24/2020, AGAINST MOS PUGLIESE:  
ALLEGATION(S):

1. FOUND DEPARTMENT EQUIPMENT - ID CARD – ACTIVE

2. FOUND DEPARTMENT EQUIPMENT - TRAIN PASS – METROCARD  
3. FOUND DEPARTMENT EQUIPMENT - TRAIN PASS - LIRR  
CASE STATUS: CLOSED ON 03/06/2020  
ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 5:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

| PLAINTIFF            | DOCKET      | COURT                   | FILED    | DISPOSED | DISPOSITION  |
|----------------------|-------------|-------------------------|----------|----------|--|
| Alister Thomas       | 514429/2018 | Sup. Ct.,<br>Kings Cty. | 7-28-18  | -        | Pending  |
| Giscard Joseph       | 509195/2018 | Sup. Ct.,<br>Kings Cty. | 5-04-18  | -        | Pending  |
| Pearla-Mark<br>Lyons | 525816/2018 | Kings Co.<br>Sup. Ct.   | 12-24-18 | 4-18-19  | Voluntary<br>discontinuance by<br>the plaintiff,<br>pursuant to CPLR<br>3217(a)(1) |

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6:**

CCRB CASE: 201704935

REPORT DATE: 06/19/2017

INCIDENT DATE: 06/13/2017

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - VEHICLE SEARCH
2. ABUSE – FRISK
3. FORCE - PHYSICAL FORCE

NYPD DISPOSITION AND PENALTY: FORMALIZED TRAINING

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